

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 10 Mins

<b>MAGISTRATE JUDGE</b> <b>MINUTE ORDER</b>		<b>DEPUTY CLERK</b> Ivy L. Garcia		<b>REPORTER/FTR</b> FTR: 6/9/08 11:07:00-11:17:35	
<b>MAGISTRATE JUDGE</b> HON. WAYNE D. BRAZIL		<b>DATE</b> 6/9/08		<b>NEW CASE</b> <input type="checkbox"/> <b>CASE NUMBER</b> 4-08-70330-WDB	
<b>APPEARANCES</b>					
<b>DEFENDANT</b> MABELLE DE LA ROSA DANN		<b>AGE</b>	<b>CUST</b> No	<b>P/NP</b> P	<b>ATTORNEY FOR DEFENDANT</b> Jerome Matthews
<b>U.S. ATTORNEY</b> Maureen Bessette		<b>INTERPRETER (Spanish)</b> ANGELA ZAWADSKI		<input checked="" type="checkbox"/> <b>FIN. AFFT SUBMITTED</b>	<input checked="" type="checkbox"/> <b>COUNSEL APPT'D</b>
<b>PROBATION OFFICER</b> None		<b>PRETRIAL SERVICES OFFICER</b> Carol Mendoza		<input checked="" type="checkbox"/> <b>DEF ELIGIBLE FOR APPT'D COUNSEL</b>	<input checked="" type="checkbox"/> <b>PARTIAL PAYMENT OF CJA FEES AT THE END OF DEFT'S CASE</b>
<b>PROCEEDINGS SCHEDULED TO OCCUR</b>					
<input type="checkbox"/> <b>INITIAL APPEAR</b>	<input checked="" type="checkbox"/> <b>PRELIM HRG</b> DATE SET	<input type="checkbox"/> <b>MOTION</b>	<input type="checkbox"/> <b>JUGM'T &amp; SENTG</b>	<input checked="" type="checkbox"/> <b>STATUS</b> 8 Mins. Held	
<input type="checkbox"/> <b>I.D. COUNSEL</b>	<input checked="" type="checkbox"/> <b>ARRAIGNMENT</b> DATE SET	<input type="checkbox"/> <b>BOND HEARING</b>	<input type="checkbox"/> <b>INITIAL APPEAR REV PROB OR S/R</b>	<input type="checkbox"/> <b>OTHER</b>	
<input type="checkbox"/> <b>DETENTION HRG</b>	<input type="checkbox"/> <b>ID / REMOV HRG</b>	<input type="checkbox"/> <b>CHANGE PLEA</b>	<input type="checkbox"/> <b>PROB. REVOC.</b>	<input checked="" type="checkbox"/> <b>ATTY APPT HEARING</b> 2 Mins Held	
<b>INITIAL APPEARANCE</b>					
<input type="checkbox"/> <b>ADVISED OF RIGHTS</b>	<input type="checkbox"/> <b>ADVISED OF CHARGES</b>	<input type="checkbox"/> <b>NAME AS CHARGED IS TRUE NAME</b>		<input type="checkbox"/> <b>TRUE NAME</b>	
<b>ARRAIGNMENT</b>					
<input type="checkbox"/> <b>ARRAIGNED ON INFORMATION</b>	<input type="checkbox"/> <b>ARRAIGNED ON INDICTMENT</b>	<input type="checkbox"/> <b>READING WAIVED SUBSTANCE</b>	<input type="checkbox"/> <b>WAIVER OF INDICTMENT FILED</b> RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA OAKLAND		
<b>RELEASE</b>					
<input type="checkbox"/> <b>RELEASED ON O/R</b>	<input type="checkbox"/> <b>ISSUED APPEARANCE BOND</b>	<b>AMT OF SECURITY</b> \$	<b>SPECIAL NOTES</b>	<input type="checkbox"/> <b>PASSPORT SURRENDERED DATE:</b>	
<b>PROPERTY TO BE POSTED</b> <input type="checkbox"/> <b>CASH</b> \$		<b>CORPORATE SECURITY</b> <input type="checkbox"/>		<b>REAL PROPERTY:</b> <input type="checkbox"/>	
<input type="checkbox"/> <b>MOTION FOR DETENTION</b>	<input type="checkbox"/> <b>PRETRIAL SERVICES REPORT</b>	<input type="checkbox"/> <b>DETAINED</b>	<input type="checkbox"/> <b>RELEASED</b>	<input type="checkbox"/> <b>DETENTION HEARING AND FORMAL FINDINGS WAIVED</b>	<input type="checkbox"/> <b>REMANDED TO CUSTODY</b>
<b>ORDER REMOVED TO THE DISTRICT OF</b>					
<b>PLEA</b>					
<input type="checkbox"/> <b>CONSENT ENTERED</b>	<input type="checkbox"/> <b>NOT GUILTY</b>	<input type="checkbox"/> <b>GUILTY</b>	<b>GUILTY TO COUNTS:</b> <input type="checkbox"/>		
<input type="checkbox"/> <b>PRESENTENCE REPORT ORDERED</b>	<input type="checkbox"/> <b>CHANGE OF PLEA</b>	<input type="checkbox"/> <b>PLEA AGREEMENT FILED</b>	<b>OTHER:</b>		
<b>CONTINUANCE</b>					
<b>TO:</b> 6/13/08	<input type="checkbox"/> <b>ATTY APPT HEARING</b>	<input type="checkbox"/> <b>BOND HEARING</b>	<input type="checkbox"/> <b>STATUS RE: CONSENT</b>	<input type="checkbox"/> <b>STATUS / TRIAL SET</b>	
<b>AT:</b> 10:00 a.m.	<input type="checkbox"/> <b>SUBMIT FINAN. AFFIDAVIT</b>	<input checked="" type="checkbox"/> <b>PRELIMINARY HEARING OR ARRAIGNMENT</b>	<input type="checkbox"/> <b>CHANGE OF PLEA</b>	<input type="checkbox"/> <b>OTHER</b>	
<b>BEFORE HON.</b> WAYNE D. BRAZIL	<input type="checkbox"/> <b>DETENTION HEARING</b>		<input type="checkbox"/> <b>MOTIONS</b>	<input type="checkbox"/> <b>JUDGMENT &amp; SENTENCING</b>	
<input type="checkbox"/> <b>TIME WAIVED</b>	<input type="checkbox"/> <b>TIME EXCLUDABLE UNDER 18 § USC 3161</b>	<input type="checkbox"/> <b>IDENTITY / REMOVAL HEARING</b>	<input type="checkbox"/> <b>PRETRIAL CONFERENCE</b>	<input type="checkbox"/> <b>PROB/SUP REV. HEARING</b>	
<b>ADDITIONAL PROCEEDINGS</b>					

Based on the deft's fin. affidavit, the deft. has assets (real estate) & owns stocks from Bee Vocal Co. While they're not readily convertible to cash right now, they presumably can be used to contribute toward the cost of her defense. The Court apptd. AFPD J. Matthews to represent the deft. with the understanding that this Court recommends that at the end of deft's case, the assigned District Judge determine what amount, if any, the deft. should contribute to the cost of her defense. Per govt's atty's request, the Court added this condition on the deft that she must not sell her real estate property without prior Order from this Court. The Peruvian Passport of the deft. seized by the govt. was expired and the deft. confirmed on the record that at the present time, she does not have a valid Peruvian Passport.

cc: WDB's Stats, Pretrial, Financial